

Travis County Emergency
Service District 4.



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NOTICE OF REGULAR CALLED MEETING January 17, 2023

Notice is hereby given that a regular called meeting of the Board of Fire Commissioners of Travis County Emergency Service District #4 will convene on Tuesday, January 17, 2023, at 6:30 p.m. Nathaniel Booker Community Center, 14502 Lippincott Drive, Austin, TX 78725 in their conference room for the following purposes:

1. Open meeting and declare a quorum
2. Public Comments (limited to 3 minutes per person with no board discussion or decision)
3. Elect Officers – Reconstitute the Board
4. Audit Presentation – James Medack, CPA
5. Consider and take appropriate action on the minutes of the December 13, 2022, regular meeting
6. Consider and take appropriate action on the December 2022 treasurer's report, which may include other reports
7. Update on the TexPool Investment
8. Discussion on continuing education requirements and status for Commissioners
9. Discuss and take appropriate action on Outreach to County Commissioners
10. Consider and take appropriate actions on the District Administrator's report to include updates on the AFD contract for services, District Office updates and other administrative topics
11. Review and Approve Pending Disbursements
12. Discuss and take appropriate action related to Phase III of the ESD 4 Strategic Planning Process; discussion not to exceed 30 minutes
13. Executive Session, as needed under Title 5 Open Government Code, Chapter 551, Subchapter (a) through (g). The ESD #4 Board may retire to Executive Session any time between the meetings opening and adjournment for purpose of consultation with legal counsel pursuant to chapter 551.071 of the Texas Government Code, discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.
14. Next meeting: February 21, 2023
15. Adjournment

Meeting Posted - 4044

GR1000-01b Agenda